Advised Item 11	Advised	Item	11
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## **COMMISSION DIRECTIVE**

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ADMINISTRA	TIVE MATT	ER			DATE	January 28	3, 2009		
MOTOR CARR	RIER MATTE	R			DOCKET NO.	2006-63-E			
UTILITIES MA	ATTER		~		ORDER NO.				
SUBJECT:									
Testing Requ Remaining 3-	irement as Year Meter Ing Test Pla	Set Fo	orth in cemer	Commiss nt Period	hart Power Compan sion Regulation 103- - Discuss with the C 106-159 Granting Wa	370 Be Waive Commission th	ed During This ne Applicant's		
COMMISSIO	N ACTION	<b>l:</b>							
Approve the Meter Sampling Test Plan which Lockhart Power Company filed in compliance with Commission Order No. 2006-159.									
PRESIDING:	<u>Howard</u>					SESSION:	Regular		
						TIME:	2:30 p.m.		
	MOTION	YES	NO	OTHER					
CLYBURN		~							
FLEMING				Absent	Sick Leave				
HAMILTON		<b>V</b>							
HOWARD		V							
MITCHELL		<b>V</b>							
WHITFIELD		<b>V</b>							
WRIGHT		~							

RECORDED BY: J. Schmieding